

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Marcie O. Nolan, AICP, Acting Development Services
Director/(954) 797-1101

PREPARED BY: Lise Bazinet, Planner II

SUBJECT: Resolution to adopt the Local Road Master Plan

AFFECTED DISTRICT: Town-wide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: ADOPTION - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE LOCAL ROAD MASTER PLAN FOR THE TOWN OF DAVIE; AUTHORIZING THE MAYOR TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING HIS SIGNATURE TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: The Local Road Master Plan addresses specific transportation issues raised in the 2005 Evaluation and Appraisal Report (EAR) of the Comprehensive Plan. The proposed Local Road Master Plan provides analysis of the current roadway conditions, identifies major issues of the Town and proposes a prioritized project list to correct identified deficiencies.

The Town's consultant, Kittelson & Associates, held three workshops for the Local Roads Master Plan on February 7, 2008, March 20, 2008, and April 24, 2008. Comments provided by the public and the Consultant's responses have been incorporated as part of Technical Memorandum 4 (see attachments). All workshops were advertised via bulletins on the Town's Website, Davie TV, park and recreation street signs, and Town water bills. In addition, a mailing was sent to all Town Home Owner Associations as well as an official press release from the Town's Public Information Office. On May 7, 2008, the Consultant held a workshop with Town Council. Comments provided by the Town Council and the Consultant's responses were incorporated as part of Technical Memorandum 5 (see attachments).

PREVIOUS ACTIONS: At the November 7, 2007 Town Council meeting, the Council approved a professional services agreement with Kittelson & Associates, Inc. for the Local Road Master Plan.

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Staff finds the Local Road Master Plan complete and suitable for transmittal to the Town Council for further consideration.

Attachments: Resolution, Local Roads Master Plan, Technical Memorandums 1-5.

RESOLUTION _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE LOCAL ROAD MASTER PLAN FOR THE TOWN OF DAVIE; AUTHORIZING THE MAYOR TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING HIS SIGNATURE TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2005 Evaluation and Appraisal Report (EAR) of the Town of Davie Comprehensive Plan identified a need for a local road master plan; and

WHEREAS, on November 7, 2007 Town Council approved a professional services agreement with Kittelson & Associates, Inc. for the Local Road Master Plan; and

WHEREAS, the Town held a series of public workshops from February 2008 to April 2008 to receive public input regarding the local roads needs and deficiencies of the Town of Davie; and

WHEREAS, the Consulting firm of Kittelson & Associates, Inc. held a workshop with Town Council on May 7, 2008, and rendered its recommendations to the Town Council; and

WHEREAS, the Town Council has reviewed the Local Road Master Plan, held an advertised public meeting, and provided for comments and public participation in the process in accordance the requirements of state law and the procedures adopted for public participation in the planning process;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1: The Town Council authorizes the Mayor to add his signature to the resolution adopting the Local Road Master Plan for the Town of Davie, attached here as Exhibit "A".

SECTION 2: This Resolution shall become effective immediately upon its passage.

SECTION 3: All Resolutions and parts of Resolutions in conflict herewith are repealed.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

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MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008